



DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.: 45900-000791/US

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or
original, first and joint inventor (if plural names are listed below) of the subject
matter which is claimed and for which a patent is sought on the invention entitled:

MINIATURE MICROPHONE WITH BALANCED TERMINATION

the specification of which (check one)

is attached hereto.
or
 was filed on _____ as Application Serial No. or PCT
International Application No. _____ and was amended on
(if applicable).

I hereby state that I have reviewed and understand the contents of the above
identified specification, including the claims, as amended by any amendment
referred to above.

I acknowledge the duty to disclose information which is material to patentability as
defined in 37 CFR § 1.56, including for continuation-in-part applications, material
information which became available between the filing date of the prior application
and the national or PCT international filing date of the continuation-in-part
application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any
foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT
international application which designated at least one country other than the United
States of America, listed below and have also identified below, by checking the box,
any foreign application for patent or inventor's certificate, or any PCT international
application having a filing date before that of the application on which priority is
claimed:

PRIOR FOREIGN APPLICATION(S)			
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY CLAIM
			Yes <input type="checkbox"/> No <input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

DECLARATION AND POWER OF ATTORNEY

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PRIOR PROVISIONAL APPLICATION(S)	
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)
60/455,438	3/18/2003

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

PRIOR U.S. APPLICATION(S)		
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)	STATUS - PATENTED, PENDING, ABANDONED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint the following attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

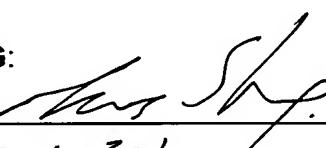
Thomas S. Auchterlonie	Reg. No. 37,275
John A. Castellano	Reg. No. 35,094
Terry L. Clark	Reg. No. 32,644
John E. Curtin	Reg. No. 37,602
Donald J. Daley	Reg. No. 34,313
Gary D. Yacura	Reg. No. 35,416
Gregory P. Brummett	Reg. No. 41,646
Matthew J. Lattig	Reg. No. 45,274
Ron Sulpizio	Reg. No. 48,781

DECLARATION AND POWER OF ATTORNEY

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., Customer No. 30593, P.O. Box 8910, Reston, Virginia, 20195, (703) 668-8000.

LARS JØRN STENBERG:

Inventor's signature: 

Date: March 23rd, 2004

Residence: Eleonoravej 2E, DK-4000 Roskilde, Denmark

Citizenship: Denmark

Mailing Address: Eleonoravej 2E, DK-4000 Roskilde, Denmark

MATTHIAS MÜLLENBORN:

Inventor's signature: 

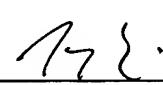
Date: 23/08/04

Residence: Lyngby Rosenvaenge 23, DK-2800 Lyngby, Denmark

Citizenship: Denmark

Mailing Address: Lyngby Rosenvaenge 23, DK-2800 Lyngby, Denmark

IGOR MUCHA:

Inventor's signature: 

Date: April 6th, 2004

Residence: Znievska 28, SK-85101 Bratislava, Slovakia

Citizenship: Slovakia

Mailing Address: Znievska 28, SK-85101 Bratislava, Slovakia